DAUGHERPY COOK

CIVIL DOCKET UNITED STATES DISTRICT COURT

TITLE OF CASE

Jury demand date:

D. C. Form No. 106A Rev.

KARL KELSO, d/b/a/ KELSO DRYWALL
COMPANY

V.
THE UNITED STATES OF AMERICA

For plaintiff:

Charles Dunn
1404 So. Utica
Tulsa, Okla. 74104
Phone: 584-7865

For defendant:

Bob Santee Frank Dicello

ATTORNEYS

Robert E. Noel
Trial Atty, Tax Div.
Dept. of Justice
Washington, D. C. 20530

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-	STATISTICAL RECORD	COSTS			DATE	name or receipt no.	REC.		DISB.		-
•	J.S. 5 mailed 7-/-74	Clerk			6-20- 6-27-	74 C. Dunn 74 C/D #52	15	00	15	00	:
	J.S. 6 mailed 4 - 1-76	Marshal	за досументаций мененования мененования по селенования по селенова	The state of the s			madium signal de de la composition della composi	The second secon			
	Basis of Action: Unemployment taxes erroneously paid by pltf. to def. from 1968 through 1970.	Docket fee Witness fees									
	Action arose at:	Depositions									

DATE		PROCEEDINGS	Date Order or Judgment Noted
6-20-74	l.	COMPLAINT filed, SUMMONS issued.lm	
6-24-74		Return on service of complaint, filed. Served U. S. Dist. Atty by serving Nathan G. Graham on 6-20-74 at Tulsa, Oklahoma Mailed 2 copies certified mail to Attorney General, Wash. D. C. on 6-20-74. \$3.00. ds	
8-22-74	2.	ANSWER filed by U.S.A.jj	
8-22-74	3.	MOTION to Dismiss, filed.jj	-
8-22-74 8-28-74	4. 5.	MEMORANDUM of Law in Support of Mtn. to Dismiss, filed.jj Ltr., 8/27/74, from FD to pltf. granting them to 9/11/74 to respond to mo/dismiss of def., w/brief. (FD-J)rm	
9-10-74	MO:	It is ordered by the Court that Pltf. is granted until 9-25-74 to respond to Deft.'s brief in support of Mot. to Dismiss. (FD k cps. mld.	J)
9-30-74	MO:	It is ordered by the Court that pltf. is granted until $10/10/7^4$ to respond to defs. mo/dismiss. (FD-J)rm - ltr written	
10-10-7	46.	Memo. brief of pltf. in response to def. mo/dismiss,filed. rm	
12-13-74	7.	Order, filed, sustaining def. mo/dismiss 2nd cause of action. (FD-J)rm - copies mailed	
1-8-75	MO:	Ordered by the Ct. that this case is transferred to Judge Cook.	FD-J)rm
2-6-75	MO:	Case set for pre-trial on 2-27-75 at 3:45 p.m. (HDC-J)hm	
2-27-75	Pari tria	trial hearing held. Statements made. Deft. granted leave to file atterclaim within 10 days; pltf. given 20 days thereafter to reply ties announce depositions need to be taken. Pltf. to prepare preal order within 90 days and case to be set for non-jury trial. If not settled, Court directs trial briefs to be filed. (HDC-J)hm COUNTERCLAIM filed by U.S.A., filed.jj	•
		Answer to counterclaim, filed, with leave of Court. (HDC-J)hm	
	-	Deft's proposed pre-trial order, filed. hm	
7-29-75		Pltf's proposed pre-trial order, filed.k	
		Parties to file brief Statement of Difference in PT orders, sette out reasons therefor, within 10 days. (HDC-J)hm	ing
8-7-75	12.	Motion of def. for ext. of time to file brief re PT, filed.rm o	
8-7-75	13.	Order granting USA extension of time to and including 8-21-75 to file brief, filed. (HDC-J) cps mld mm	
8-21-75 8-22-75	14. 15.	Statement of Differences on Behalf of the U.S., filed. lm Pltf's statement of difference, filed. g	
11-26-75	MO:	Case set for N/J trial 1-27-76 at $2:00~\rm p.m.$; trial briefs to be filed on or before 1-6-76. (HDC-J)hm	esperance and the special spec

DATE	PROCEEDINGS	Date Order or Judgment Noted
12-18	16. Deft's Notice of Intention to Take Oral Depositions, filed.jj	
12-19	MO: Case set for further PT hearing 1-6-76 at 9:30 a.m. (HDC-J)hm	
12-22	17. Appl. of U.S.A. for the rescheduling of pretrial hrg., fld. v	(0)
1-5-76	MO: Case reset for further PT hearing 1-7-76 at 3:30 p.m. (HDC-J)hm	
1-5-76	18. Appl. of USA for ext. of time to file trial brief, filed. g	
L-6-76	19. Order granting USA until 1-20-76 to file trial brief, filed. (HDC-J)g cpies mld.	
1-6	20. Pltf's mo. for extension to file trial brief, filed. ph	
1-7	21. Order granting pltf. addl. 14 days from this date to file trial brief, filed. (HDC-J)g cpies mld.	
1-7	MO: Further pre-trial hearing held. Statements made. Pltf. to prepar agreed-to pre-trial order by 1-16-76 and case reset for non-jury trial 1-27-76 at 1:00 p.m. (HDC-J)hm	e
1-13	Return on U.S. Marshals Service, Deposition Subpoena, filed. Unable to serve Bill Callahan. Unable to serve Junior Freedle. Unable to serve John Callahan. Unalbe to serve Karl Kelso, etc	v
1-13	MO: Case reset for N/J trial on 1-27-76 at 10:00 a.m. (HDC-J)hm (parnotified)	ties
1-19	22. Pre-trial order, filed. (HDC-J)hm (copies mailed)	
1-19	23. Trial Memorandum for the Deft., filed. ph	Maria de Alla Carteria
1-22	24. Trial Brief of Pltf., filed. ph	
1-27	MO: Case called for N/J trial. Parties represented. Govt. announces settlement and case stricken from N/J assignment. Final papers to be filed within one week. (HDC-J)hm	
1-27	Subpoenae, ret. & filed: served Karl Kelso 1-22-76; served Verno Price, Dewey David, D & D Drywall& James P. Britt on 1-23-76. (USM \$10.64)g	on
1-27	Dep. of Dewey L. David on behalf of deft. taken before Frank L. Peterson 1-9-76, filed.jj	
1-27	Dep. of Karl Kelso on behalf of deft. taken before Frank L. Peterso CSR, 1-9-76, filed.jj	on
1-27 1-27 1-27 3-1	Subpoena, ret. & filed: served James Britt, 1-23-76 (USM \$3.44)jj Subpoena, ret. & filed: served Dewie David, 1-23-76 (USM \$3.20)jj Subpoena, ret. / filed to serve Vernon Price,jj 25. Stip., filed, and agreed that complaint and counterclaim be	
3-5	dismissed with prejudice, ea. pty to bear its own costs., lm (0) 26. Order, filed & entered, dismissing complaint, cause of action and counterclaim with prejudice, each party to bear its own costs. (HDE-J)g cp mld.	

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DATE	PROCEEDINGS	Date Order of Judgment No
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